DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: RUBBER COMPOSITION AND GOLF BALL HAVING THE SAME, the specification of which

	Application	hereto. n <u>06 December 2005</u> n Serial No. <u>PCT/JP2005</u> mended on	•	
I hereby state that amended by any a		and understand the conten		ecification, including the claims, as
I acknowledge the Regulations, §1.56		e information which is ma	terial to patentability as de	fined in Title 37, Code of Federal
inventor's certificat	e listed below and	fits under Title 35, United I have also identified below ation on which priority is cl	any foreign application for pa	foreign application(s) for patent or atent or atent or inventor's certificate having
Prior Foreign Ap	oplication(s)			Priority Claimed
2004-37073 (Number)	<u> </u>	JP (Country)	22 December 2004 (Day/Month/Year Filed)	
2004-37074 (Number)	40	JP (Country)	22 December 2004 (Day/Month/Year Filed)	
as defined in Title	37, Code of Feder T international filir	ral Regulations, §1.56(a) who date of this application: (Filing Date)	nich occurred between the fil	uty to disclose material information ing date of the prior application and street stre
POWER OF ATTO	DRNEY: As a nai	med inventor, I hereby app) and/or agent(s) to prosecute this
37,903; James R.	Foley, Reg. 39,97		. No. 45,219; Timothy M. Mo	eg. 32,915; Linda L. Palomar, Reg. Carthy, Reg. No. 42,855; Lewis T.
SEND CORRESP	ONDENCE TO:		ELL, GIANGIORGI & BLACK EET, CHICAGO, IL 60603	STONE, LTD.
DIRECT TELEPH	ONE CALLS TO:	(312) 704-1890	RICHARD A. GIANGIORG	I, REG. NO. 24,284
belief are believed the like so made a	to be true; and fur re punishable by f	ther that these statements ine or imprisonment, or bot	were made with the knowled	atements made on information and lge that willful false statements and e 18 of the United States Code and t issued thereon.
Full name of sole	or first inventor	NAOMI OKAMOTO		
Inventor's signatur	e	Naomi i		_ Date2/1/2006
Residence c/o Chi Citizenship	<u>ba Petrochemical</u> Japan	Factory, Ube Industries, Ltd	l., 8-1, Goi-Minamikaigan, Icl	nihara-shi, Chiba 290-8550, Japan

same as above

Post Office Address

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (PAGE 2 OF 2)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of second inventor	KOUJI ISHIGUCHI		
Inventor's signature	Majo Delignolo		6/2 /2wb
Residence c/o Chiba Petroch	emical Factory, Ube Industries, Ltd., 8-1	, Goi-Minamikaigan, Ichihara-shi,	Chiba 290-8550, Japan
Citizenship Jap	an		
Post Office Address san	ne as above		